

**Minutes of the Meeting of the Board of Trustees
Bloomington Township Public Water District
October 14, 2025**

Chairman Dan Wilcox called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 5:30 p.m. on October 14, 2025.

Trustees present: John Emmert, Greg Allen, Renee Ponsonby, Tom Husek, Dave Baugh and Dan Wilcox.

Others present included: District Manager Micah Stickling, Treasurer Karen Williams and Breanna Hayes from Striegel Knobloch & Company, LLC.

Joining the meeting via phone: Attorney Joe Dehn.

Previous Minutes Approval:

John Emmert made a motion to approve the September 9, 2025 board minutes: second by Renee Ponsonby. All ayes – motion carried.

Audit Presentation by Striegel, Knobloch & company, LLC.

Breanna Hayes from Striegel Knobloch & Company, LLC presented the audit findings for the fiscal year ended June 30, 2025.

Highlights of the presentation:

- The financial statements present fairly the financial position of BTPWD – this equates to an unmodified/unqualified opinion.
- Highlighted the responsibilities of BTPWD in the preparation of the financial statements and the responsibility of the auditors for the auditing of the financial statements.
- Explained the statements of Net Position, Statement of Activities, Statement of Cash Flows

Tom Husek made a motion to accept and approve the audited financial statements for fiscal year ending June 30, 2025: second by Dave Baugh. All ayes – motion carried.

Monthly Bill Approval/Disbursements and Financial Reports:

The September disbursements to be approved were submitted by Treasurer Karen Williams. Treasurer Williams requested that the following disbursements also be approved: Robert Tuten – refund of customer overpayment on a final account for \$8.87, G.A. Rich – Crestwicke service line repair for \$9,667.80.

Greg Allen made a motion to approve the September disbursements as submitted with the following additions: Robert Tuten - \$8.87, G.A. Rich - \$9,667.80: second by John Emmert. All ayes – motion carried.

Copies of the following reports were e-mailed to each person present:

- Balance Sheet as of September 30, 2025
- Balance Sheet – Previous Year Comparison (September 2025 compared to September 2024)
- Profit & Loss – Actual vs. Budget for September 2025
- Profit & Loss – Actual vs. Budget year to date: July – September 2025
- Profit & Loss by Month
- Profit & Loss by Class
- Profit & Loss – Year to Year Comparison for September (July – September 2025 compared to July – September 2024)

Dave Baugh made a motion to approve the draft financial statements as presented: second by Renee Ponsonby. All ayes – motion carried.

Manager's Report

A. General Updates

- Non-Revenue water is similar to the prior month; up a bit in Crestwicke due to the leak on Crestwicke Dr.
- City of Bloomington has been flushing several times a day in the Crestwicke area – the chlorine levels are acceptable.
- Year to date this fiscal year (July 1 – October 14) 66 meters in the west phase have been replaced by G.A. Rich
- Remote shut-off meters have been received. Those meters were ordered last year and have just been received this year.
- Water main flushing begins on October 21, 2025 and will continue for 2 weeks.

- The job description for a part time employee is almost complete.
- Long-term planning updates will be on the November board meeting agenda.
- Attended a J.U.L.I.E. workshop in Springfield – new requirement – all locate tickets must have a positive response.
- J.U.L.I.E. Locates – September – 103 (mostly locates due to fiber optic work)

Engineer's Report:

No report

Attorney Report:

General update to trustees on an issue with a customer that wants to tap on to BTPWD's water main – but wants to select the contractor that the District hires to do the work.

For November meeting agenda – consider clarifications, revisions to the current ordinance regarding fees.

Trustees:

A. Crestwicke Proposed 2nd Water Main Project

The final breakdown of customer responses to the survey:

NO – 81.2% of responders
YES – 18.8% of responders

The board of trustees acknowledges that at this time the project is not supported by BTPWD Crestwicke customers.

The project is tabled at this time.

B. Authorization to Permanently Increase ACH Limit for Customer Payments

BTPWD staff explained that the current limit of \$25,000 which has been in place for years is not sufficient due to the dry summers and increased usage and the increase in water rates.

Twice this summer, one time increases in the limit were required in order to upload and process customer payments made via ACH.

With water rates expecting to be increased going forward, a permanent increase in the limit is warranted.

John Emmert made a motion to increase the ACH limit to \$35,000: second by Renee Ponsonby. All ayes – motion carried.

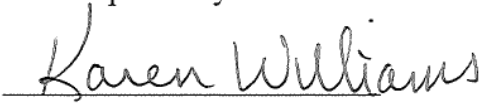
Chairman Dan Wilcox will be responsible for handling this authorized change with Busey Bank.

Adjournment

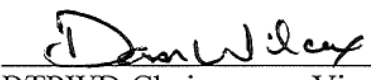
Tom Husek made a motion to adjourn the regular board meeting: second by John Emmert. All ayes – motion carried.

The meeting was adjourned at 6:55 p.m.

Respectfully Submitted


Karen Williams, Secretary

Attest:


BTPWD Chairman or Vice Chairman